

# State Emergency Response Commission (SERC) Meeting Notice

**Date:** Thursday, November 9, 2006

**Time:** 1:30 pm

**Location:** Department of Transportation  
2800 Berlin Turnpike  
Conference Room B  
Newington, CT

## Agenda

- 1 Call to Order
- 2 Appointment of Bureau Chief Yvonne Bolton  
Delegated authority by Commissioner Gina McCarthy to serve as the designee for the Commissioner of Department of Environmental Protection and Vice Chairman of the SERC.
- 3 Nominating Committee submission of the Appointment of Bureau Chief Bolton to SERC Vice Chairman position.
  - a. By-Laws Article IV, Sec. 1 Vice Chairman must be elected by the SERC members.
  - b. January 11, 2001 SERC minutes indicate it is the intention of the SERC that the Vice Chairman's position be held by the DEP's representative to the SERC.
- 4 Appointment of LEPC Members  
Town of Bethlehem – Refer to Attachment A
- 5 Appointment of a Nominating Committee  
By-laws state during the months of October and November of the even number years, the Chairman shall appoint a Nominating Committee of at least three (3) but no more than five (5) Commission members. The Nominating Committee shall submit a slate of proposed officers to the Commission at the following January Commission meeting.
- 6 SERC 2007 Meeting Schedule
- 7 Minutes of the September 14, 2006 SERC Meeting
- 8 SERC Conference Committee Status Report – December 7, 2006 Conference- *Jeffrey Morrisette*
- 9 **Guest Speaker – John L. Nickerson, Principal**  
Topic: HMEP Grant 0506 Recipient  
**JLN Associates, LLC** – Fire Protection and Safety Services -Presentation – Services rendered under the HMEP grant including Emergency Plan Updates and Regional Hazardous Materials Emergency Response Drill
- 10 Other Business
- 11 Public Comment
- 12 Adjourn

**The next SERC Meeting is scheduled for January 11, 2007**

**Attachment A**  
**State Emergency Response Commission**  
**November 9, 2006 Agenda**  
**List of New Members**

Contents subject to Vote: November 9, 2006

**Local Emergency Planning Committees**

Town of Bethlehem (Notice date - October 19, 2006)

Michael Devine, Fire Chief & Director Emergency Management serve as Chairman

Leo S. Bulvanoski, First Selectman

Thomas C. O'Neil, Selectman

Jeffrey Hamel, Selectman

John L. Rudzavice, Fire Marshal

Mark F. Piccirillo, Resident State Trooper

James V. Kacerguis, Public Works Director

Louis Codianna, Bethlehem Ambulance Association